

In the United States Patent and Trademark Office

Application No.: To be assigned
Title: EXPLOSIVE ROUND
COUNTERMEASURE SYSTEM
Applicant(s): Rod Beach, et al.
Attorney Docket No.: I004 100095

Filing Date: Concurrently herewith

Examiner: To be assigned
Art Unit: To be assigned

Power of Attorney

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

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Commissioner,

Innovative Survivability Technologies, Inc., as the assignee of record of the entire interest in the above identified application, hereby appoints Felix L. Fischer, Reg. No. 31,614 having the Customer Number identified below, as our attorney to prosecute the application, and to transact all business in the United States Patent and Trademark Office connected therewith, to receive the original Letters Patent, and to substitute or associate other attorneys on its behalf.

Please direct all correspondence for the above identified application to the Customer Number shown below.

Customer No. 32662

Assignee:

Innovative Survivability Technologies, Inc.

Dated: 8 March 2005

By: Rodney B. Beach
Rodney B. Beach
President

Certification under 37 C.F.R. §1.8

This correspondence is being filed by Express mail addressed to
Commissioner for Patents, P.O. Box 1450
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Express Mail No.: EO 262 667038 US
on Date: 03/09/2005

By: Felix L. Fischer
Felix L. Fischer, Registration No. 31,614

Correspondence regarding this application should be forwarded to the undersigned as attorney of record at the following correspondence address:

Felix L. Fischer
1607 Mission Drive, Suite 204
Solvang, CA 93461

The attorney of record may also be contacted at the captioned phone number or fax.

Respectfully submitted,



Date: 03/09/2005

Felix L. Fischer
Reg. No. 31,614
1607 Mission Drive, Suite 204
Solvang, CA 93461
Telephone: 805-693-0685
Fax: 805-693-0735

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Statement Under 37 CFR 3.73(b)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Commissioner,

Innovative Survivability Technologies, Inc., a corporation of the State of California, certifies that it is the assignee of the entire right, title and interest in the above identified application by virtue of the assignment from the inventor of the patent application. The assignment was filed for recordation concurrently herewith.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Assignee:

Innovative Survivability Technologies

Dated: 8 March 2005

By: Rodney B. Beach
Rodney B. Beach
President

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RECORDATION FORM COVER SHEET

PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Rodney B. Beach, Sam Christ Petronakis,
William Gully

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 03/09/2005

2. Name and address of receiving party(ies)

Name: Innovative Survivability Technologies

Internal Address: _____

Street Address: P.O. Box 1989

City: Goleta State: CA Zip: 93116

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: 03/08/2005

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Felix L. Fischer

Internal Address: _____

Street Address: 1607 Mission Drive, Suite 204

City: Solvang State: CA Zip: 93463

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Felix L. Fischer

Name of Person Signing

Signature

03/09/2005

Date

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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ASSIGNMENT

WHEREAS, Rodney B. Beach, a resident of Goleta, California, Sam Christ Petronakis, a resident of Santa Ynez, California, William Gully, a resident of Goleta, California, United States of America, hereinafter referred to as the "Assignors" have invented certain new and useful improvements as described and set forth in an application for Letters Patent of the United States entitled EXPLOSIVE ROUND COUNTERMEASURE SYSTEM with a Declaration attached thereto that was executed by the Assignors on even date herewith;

WHEREAS, Innovative Survivability Technologies, Inc., a corporation of the State of California, having a business address of P.O. Box 1989, Goleta, CA 93116, hereinafter referred to as "Assignee", desires to acquire the entire right, title and interest in and to said application, said inventions, said improvements, and any and all Letters Patent which may be granted thereon in the United States or any foreign country;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged by Assignors,

1. Assignors hereby sell, assign, transfer and convey to Assignee the entire worldwide right, title and interest in and to said provisional application, said application, said invention and said improvements, and in and to any and all Letters Patent on said invention and improvements that may be granted by the United States or any foreign country, including any divisions, substitutions, continuations in whole or in part, conversions, reissues, additions or extensions thereof, said interest to be held and enjoyed by Assignee as fully and exclusively as it would have been held and enjoyed by said Assignors had this Assignment and transfer not been made.

2. Assignors hereby covenant, warrant and represent that they have not heretofore granted any license, right or privilege with respect to said applications, invention or improvements or in any other way encumbered the same, and that they have the full right to make this Assignment.

3. Assignors further agree that at the request and expense of Assignee, but without charge to said Assignee, they will promptly execute all papers necessary or desirable to perfect ownership of said invention, improvements, applications or said Letters Patent, in said Assignee, and will execute all oaths and other papers, within the truth, that are necessary or desirable for prosecuting said application, for use in interference proceedings involving said invention or improvements, for refiling said applications, for filing of said divisional, substitution, continuation or continuation-in-part applications covering said invention or improvements which are deemed necessary or desirable by Assignee, for reissuance or reexamination of said Letters Patent, or for the filing in foreign countries of applications for Letters Patent covering said invention or improvements.

4. The terms, covenants and provisions of this Assignment shall inure to the benefit of Assignee, its successors, assigns and other legal representatives, and shall be binding upon Assignors, their heirs, legal representatives and assigns.

IN TESTIMONY WHEREOF, we have executed and delivered to Assignee this instrument on the date shown.

Rodney B. Beach Date: 8 March 05
Rodney B. Beach

Sam Christ Petronakis Date: 3/9/05
Sam Christ Petronakis

William Gully Date: 3/8/05
William Gully